

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
WORK SESSION AGENDA
DRAFT

WORK SESSION

NC State Fairgrounds
Jim Graham Building – Gate 11
Sales Arena Room
1025 Blue Ridge Road
Raleigh, NC 27607
March 14, 2017
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Jim Graham Building – Gate 11
Sales Arena Room
1025 Blue Ridge Road
Raleigh, NC 27607
March 15, 2017
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Work Session Meeting

Welcome

Chairman John Langdon

III. BUSINESS

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|---|-----------------------|
| 1. Approval of Work Session Agenda | Chairman John Langdon |
| 2. Animal Waste Management & Technical Specialist Rules Revisions (item 9) | Ms. Pat Harris |
| 3. Agricultural Water Resources Assistance Program Regional Application Recommendations (item 11) | Ms. Julie Henshaw |
| 4. Community Conservation Assistance Program Regional Application Recommendations (item 10) | Mr. Tom Hill |
| 5. District Supervisor Conditional Appointments & Basic Training Course Attendance (item 13) | Mr. Eric Pare |
| 6. Consent Agenda (item 8) | |
| A. Supervisor Appointments | Mr. Eric Pare |
| B. Supervisor Contracts | Ms. Kelly Hedgepeth |

ATTACHMENT 1

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| 7. District Issues (item 12) | Ms. Kelly Hedgepeth |
| A. Clay SWCD post approval contract | Clay SWCD |
| B. Pamlico SWCD contract payment | Chairman John Langdon |
| 8. Disaster Recovery Program of 2016 (item 5) | Ms. Pat Harris |
| 9. Approval of Meeting Minutes (item 3) | Chairman John Langdon |
| A. January 8, 2017 Business Session Meeting Minutes | |
| B. January 8, 2017 Work Session Meeting Minutes | |
| C. February 21, 2017 Teleconference Meeting Minutes | |
| 10. Division Report (item 4) | Ms. Pat Harris |
| 11. Association Report (item 6) | Mr. Chris Hogan |
| 12. NRCS Report (item 7) | Mr. Tim Beard |
| 13. Reading of Statements of Economic Interests Evaluations (item 2) | Mr. Phillip Reynolds |

IV. PUBLIC COMMENTS

V. ADJOURNMENT